

**GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA**

STARRED QUESTION NO:227

ANSWERED ON:05.12.2000

SMUGGLING OF NARCOTICS FAKE CURRENCY RACKETS

GANGASANDRA SIDDAPPA BASAVARAJ

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) whether any special operation is being launched by the central law enforcement agencies and Intelligence Bureau to curb the smuggling of narcotics and fake currency rackets operating in the country;
- (b) if so, the number of such cases reported during the last three years, till date, State-wise;
- (c) whether in some cases, the links of smugglers with the militant outfits have been established; and
- (d) if so, the action taken to deal with this problem?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (I.D. SWAMI)

(a)to(d): A statement is laid on the Table of the House.

STATEMENT REFERRED TO IN REPLY TO PART (a) (d) OF LOK SABHA STARRED QUESTION NO.227 FOR 05.12.20 REGARDING SMUGGLING OF NARCOTICS/FAKE CURRENCY RACKETS

(a) Operations to curb smuggling of narcotics and fake currency are on-going activities. The State Police and such law enforcement agencies as are charged with this responsibility maintain constant watch and continue to seize narcotics and fake currency which, despite vigil, happen to find their way into the country. The intelligence agencies share information in this regard, on a regular basis, with the concerned enforcement agencies based on which operations are conducted by them.

(b) The information available with the National Crime Records Bureau about the State/UT-wise incidence of seizure of counterfeit currency during the last three years and till date is enclosed (Annexure I). The available information relating to seizure of drugs with number of cases-total as well as agency-wise, action taken against the persons involved during the last three years is enclosed (Annexure. II).

(c) Yes, Sir.

(d) The Central Bureau of investigation has created a special unit for exclusive investigation of counterfeit currency notes cases. The Border Security Force has alerted its forward troops to be more vigilant in regard to smuggling of drugs and fake currency. The Narcotics Control Bureau has been maintaining close and constant co-operation with various international agencies through resident Drug Liaison Officers of USA, UK, Germany, and Canada and through Interpol and World Customs Organisation.

ANNEXURE-I

STATEMENT SHOWING THE INCIDENCE OF SEIZURE OF COUNTERFEIT CURRENCY DURING THE LAST THREE AND TILL DATE (FROM JANUARY 2000 ONWARDS)

SL.NO.	STATE/UT	NO.OF CASES		
	1997	1998	1999	2000

STATES:

1. Andhra Pradesh 0 68 27 60

2. Arunachal Pradesh 2 1 2 1

3. Assam 11 33 61 18

4. Bihar NA NA NA NA

5. Goa 3 5 6 32

6. Gujarat 53 24 173 31

7 Haryana 26 13 53 15

8. Himachal Pradesh 5 3 2 1

9. Jammu & Kashmir 14 9 29 7

10. Karnataka 645 72 98 635

11. Kerala 50 44 65 30

12. Madhya Pradesh 51 35 51 3

13. Maharashtra 44 84 329 48

14. Manipur 4 14 16 8

15. Meghalaya 0 2 3 1

16. Mizoram 4 11 55 7

17. Nagaland 1 4 7 1

18. Orissa 1 0 1 1

19. Punjab 0 7 4 39

20. Rajasthan 209 185 42 44

21. Sikkim 0 5 0 0

22. Tamil Nadu 143 64 61 62

23. Tripura 0 1 1 6

24. Uttar Pradesh 26 35 141 103

25. West Bengal 25 30 26 38

Total (States) 1317 704 1253 1191

UNION TERRITORIES:

26. A&N Islands 1 0 0 0

27. Chandigarh 0 0 1 7

28. D&N Haveli 0 0 0 0

29. Daman & Diu 0 0 0 1

30. Delhi 17 17 86 6

31. Lakshadweep 0 0 0 0

32. Pondicherry 13 11 9 3

Total (Uts) 31 28 96 17

Total (All-India) 1348 732 1349 1208

Note: 1. NA- `Data not available`

2. Figures are provisional.

ANNEXURE-II

STATEMENT SHOWING THE DETAILS OF SEIZURE OF DRUGS WITH NUMBER OF CASES -TOTAL AS WELL AS AG WISE, ACTION TAKEN AGAINST THE PERSONS INVOLVED DURING THE LAST THREE YEARS.

Year 1997 1998 1999 2000 (PROV)

1. SEIZURES OF VARIOUS DRUGS IN KG. WITH NO.OF CASES

Opium

Seizures	3316	2031	1635	2218
Cases		1333	954	927 904

Morphine

Seizures	128	19	36	24
Cases	75	56	125	85

Heroin

Seizures	1332	655	861	1089
Cases	2990	3095	2937	1913

Ganja

Seizures	80886	68221	40113	51638
Cases	7062	6018	6518	3338

Hashish

Seizures	3281	10106	3391	3258
Cases	2223	2193	2500	1349

Cocaine

Seizures	24	1	1	0
Cases	6	6	4	2

Mothaqualone

Seizures	1740	2257	474	839
Cases	207	114	8	22

Ephedrine

Seizures	-	-	-	532
Cases	-	-	-	7

L.S.D.

Seizures (sq. paper)	-	45	240	0
Cases	-	1	3	0

Acetic Anhydride

Seizures (in ltrs.)	8311 6197 2963 687
Cases	12 9 7 13

2. PERSON ARRESTED

a) No.of person arrested including Foreigners 14565 13243 13490 5643
b) No.of Foreigners arrested 99 117 92 58

3. ACTION TAKEN AGAINST PERSONS INVOLVED IN DRUG TRAFFICKING

a) Nos. of persons prosecuted 13203 11079 10841 5794
b) Nos. of persons convicted 2796 2673 2891 1512
c) Nos. of persons acquitted 4944 5488 4632 2040

4. ACTION TAKEN UNDER PITNDPS (NDPS) ACT,1988

a) Nos. of detention orders issued 82 45 56 51
under PITNDPS Act, 1988

Nos. detained 68 41 44 36

5. AGENCY-WISE NUMBER OF SEIZURES

All India 13958 12446 13029 4836
Narcotics Control Bureau 81 65 90 45

Directorate of Revenue Intelligence 18 35 31 8
Custom and Central Excise 228 289 66 63
Central Bureau of Narcotics Orgnistions 252 213 69 92
Border Security Force(BSF) 122 121 47 16
C.B.I. 1 4 4 2
State Agencies(Total) 13255 11717 12722 4610
Police 13223 11547 12657 4494
Excise 32 170 65 116
Joint Operation 1 1 0

6. AGENCY-WISE BREAK-UP OF QUANTITY SEIZED (IN KG)

A. NARCOTICS CONTROL BUREAU

Opium 37 18 16 37
Marphine 0 0 0
Heroin 86 66 301 199
Ganja 3022 651 3362 537
Hashish 157 896 101 174
Cocaine 0 0 0 0
Methaqualone 0 268 50 30
Ephedrine 0 0 0 158
LSD 0 0 0
Acetic Anhydride (ltrs.) 2214 35 2890 8

B. DIRECTORATE OF REVENUE INTELLIGENCE

Opium 0 0 0 6
Marphine 0 0 0
Heroin 203 77 41
Ganja 2508 7773 4806 1735
Hashish 25 94 702 39
Cocaine 15 0 0
Methaqualone 595 1457 285 96
Ephedrine 0 0 0
LSD 0 0 0
Acetic Anhydride (ltrs.) 0 0 0

C. CUSTOM AND CENTRAL EXCISE

Opium 7 13 7
Marphine 0 10 13
Heroin 321 189 205 48
Ganja 2568 12706 837 981
Hashish 572 6632 862 667
Cocaine 9 0 0
Methaqualone 0 421 39
Ephedrine 0 0 0 216
LSD 0 0 0
Acetic Anhydride (ltrs.) 4101 0 0

D. CENTRAL BUREAU OF NARCOTICS (C.B.N.)

Opium 1597 622 181 251
Marphine 85 6 7 0
Heroin 100 101 33 15
Ganja 66 461 31
Hashish 206 37 16
Cocaine 0 0 0
Methaqualone 11 4 7
Ephedrine 0 0 0
LSD 0 0 0
Acetic Anhydride (ltrs.) 19 25 3 231

E. BORDER SECURITY FORCE (B.S.F.)

Opium 0 0 0
Marphine 0 0 0
Heroin 110 13 38 61
Ganja 3464 3893 485 156
Hashish 228 25 22
Cocaine 0 0 0
Methaqualone 0 0 0
Ephedrine 0 0 0
LSD 0 0 0
Acetic Anhydride (ltrs.) 590 169 0

F. CENTRAL BUREAU OF INVESTIGATION (C.B.I.)

Opium 0 3 0
Marphine 0 0 0
Heroin 0 3 4 29
Ganja 0 0 0
Hashish 21 857 0
Cocaine 0 0 0
Methaqualon 0 0 0
Ephedrine 0 0 0
LSD 0 0 0
Acetic Anhydride (ltrs.) 0 0 0

G. STATE POLICE

Opium	1675	1374	1430	952
Marphine	42	3	15	11
Heroin	511	195	238	306
Ganja	62219	41357	29369	29950
Hashish	2073	1545	1685	810
Cocaine	0	0	0	0
Methaqualone	1134	108	93	
Ephedrine	0	0	0	158
LSD (Sq. Paper)	0	45	224	
Acetic Anhydride (ltrs.)	1073	39	70	252

H. STATE EXCISE

Opium	0	1	1
Marphine	0	0	0
Heroin	0	8	2 5
Ganja	7038	1380	1222 1613
Hashish	0	21	3
Cocaine	0	0	1
Methaqualone	0	0	0
Ephedrine	0	0	0
LSD (Sq. Paper)	0	0	16
Acetic Anhydride (ltrs.)	0	0	0

I. JOINT OPERATION

Opium	0	0	0
Marphine	0	0	0
Heroin	0	0	0
Ganja	0	0	0
Hashish	0	0	0
Cocaine	0	0	0
Methaqualone	0	0	0
Ephedrine	0	0	0
LSD	0	0	0
Acetic Anhydride (ltrs.)	315	0	0